

TRINIDAD AND TOBAGO UNIT TRUST CORPORATION

Notice of Material Change

The Trinidad and Tobago Unit Trust Corporation wishes to announce the following change to the Board of Directors:

In accordance with sections 7(1) (f) and 7(4) of the Unit Trust Corporation of Trinidad and Tobago Act, Chapter 83:03, the Board of Directors of the Bankers Association of Trinidad and Tobago (BATT) reappointed Ms. Sharmaine Caballero as a Director of the Board of the Trinidad and Tobago Unit Trust Corporation, for a further term of four (4) years with effect from June 25, 2023.

Dawn Seepersad

Dawn Seepersad
GENERAL COUNSEL
AND CORPORATE SECRETARY

Notice of Material Change pursuant to Section 64 (1) (b) of the Securities Act, 2012 and the Trinidad and Tobago Stock Exchange Rules.

